

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEW MEXICO

05 AUG 30 PM 2:52

OLEN ALBUQUERQUE

UNITED STATES OF AMERICA,

Plaintiff,

vs.

DANA JARVIS, a/k/a Todd Ward,
AYLA JARVIS,
JORGE LUIS ORTIZ-MOFFETT,
MIKE HANNAH,
RALPH GREENE, a/k/a "RB,"
GEORGE RIPLEY,
CATHY FITZGERALD,
DAVID REID,
PAT BERSSENBRUGGE,
BARBARA HANNA,
GEORGE OSGOOD, a/k/a "Mushroom
George,"
GREG HILL,
GENO BERTHOD, a/k/a "Old Man,"
RUSSELL TRUJILLO, a/k/a "Rusty,"
MATTHEW HOTTHAN, a/k/a "Matrix,"
MANUEL GIL, a/k/a "Manny,"
SAM JONES,
SALVADOR ABEYTA,
BILL JONES, a/k/a Charles Johnston,
MARY CANNANT, and
ADRIAN SANFORD,

Defendants.

CRIMINAL NO. 05-1849 JA

Count 1: 21 U.S.C. § 846 –
Conspiracy to Distribute 1000
Kilograms and More of Marijuana;

Count 2: 21 U.S.C. § 848 –
Continuing Criminal Enterprise;

Count 3: 18 U.S.C. § 1956(h) –
Conspiracy to Launder Money;

Counts 4 - 26: 18 U.S.C.
§§ 1956(a)(1)(A)(i) and (a)(1)(B)(i) –
Money Laundering;

18 U.S.C. § 982 and 21 U.S.C.
§ 853: Criminal Forfeiture.

NOTICE OF LIS PENDENS

On August 23, 2005, the United States filed a criminal indictment in the United States
District Court for the District of New Mexico in the above captioned case. The property located

63

at 138 West Berger Street # 4, Santa Fe, New Mexico 87505, was criminally indicted in this case and the United States is seeking the forfeiture of all that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments, and easements thereon. The property is more particularly described as follows:

UNIT 8, OF THE WEST BERGER STREET CONDOMINIUM, AS CREATED BY THE CONDOMINIUM DECLARATION FOR WEST BERGER STREET CONDOMINIUM, RECORDED IN BOOK 1027, PAGE 962, AS AMENDED, AND AS SHOWN ON CONDOMINIUM PLAT RECORDED AS EXHIBIT B TO FIRST AMENDMENT TO CONDOMINIUM DECLARATION, RECORDED IN BOOK 1730, PAGE 441, IN THE OFFICE OF THE COUNTY CLERK, SANTA FE COUNTY, NEW MEXICO.

The record owner of the defendant property is Barbara Hanna.

Title 21, United States Code, Section 853(k) states no party claiming and interest in property subject to forfeiture may commence an action against the United States concerning the validity of their interest after the filing of an indictment.

Further information concerning this action may be obtained from the records of the Clerk of the Court for the United States District Court for the District of New Mexico, located in Albuquerque, New Mexico.

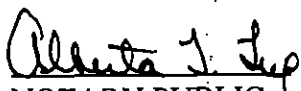
This Notice of Lis Pendens is filed pursuant to Section 38-1-14, N.M.S.A., 1978.

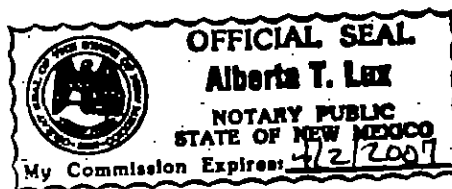
DAVID C. IGLESIAS
United States Attorney

By: 

Stephen R. Kotz
Assistant U.S. Attorney
P.O. Box 607
Albuquerque, NM 87103
Telephone: (505) 346-7274, Ext.1464
Fax: (505)346-7296

Signed and sworn to before me this 23 day
of August, 2005 by Stephen R. Kotz
in Bernalillo County, New Mexico.


NOTARY PUBLIC



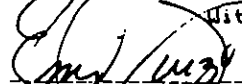
My Commission Expires:

4/2/2007

COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

NOTICE OF LIS PENDENS
PAGES: 3

I Hereby Certify That This Instrument Was Filed for
Record On The 25TH Day Of August, A.D., 2005 at 09:44
And Was Duly Recorded as Instrument # 1395127
Of The Records Of Santa Fe County

Deputy  Witness My Hand And Seal Of Office
Valerie Espinoza
County Clerk, Santa Fe, NM

